

RESOLUTION NO. 2016-

A RESOLUTION APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF CASTLE ROCK AND GH PHIPPS CONSTRUCTION COMPANIES FOR THE CONSTRUCTION OF THE CASTLE ROCK TOWN HALL ADDITION

WHEREAS, the Town of Castle Rock and GH Phipps Construction Companies (“GH Phipps”) have agreed to the terms and conditions by which GH Phipps will undertake the construction of the Castle Rock Town Hall Addition in accordance with the terms of the Construction Contract (“Contract”).

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:

Section 1. Approval. The Construction Contract between the Town of Castle Rock and GH Phipps Construction Companies in the form attached as ***Exhibit 1*** is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Contract by and on behalf of the Town of Castle Rock, Colorado.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the Contract, the Town Council authorizes the expenditure and payment from the 2016 appropriation account no. 215-6375-463-78-57, in an amount not to exceed \$4,476,209 (which amount includes a Town-managed contingency of \$406,928), unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2016 by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Sally A. Misare, Town Clerk

Paul Donahue, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Bill Detweiler, Director of Development Services